JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS August 10, 2020

At 8:30 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order.

Board members present were: Daryn Hamilton, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

A moment of silence was taken for Dick Reed's son.

It was moved by Dimmitt, seconded by Sandquist that the minutes for the July 27th, 2020 meeting be acknowledged. All "Aye". Motion carried.

The Board met with Sandy Stever for a mental health department update.

The Board met with the County Engineer.

It was moved by Dimmitt, seconded by Sandquist that the following resolution be approved:

Resolution Naming Depositories

Be it resolved, by the Board of Supervisors of Jefferson County, Iowa, that we do hereby designate the following named banks to be depositories of Jefferson County, Iowa. We authorize the Jefferson County Treasurer to deposit Jefferson County funds in amounts not to exceed in the aggregate the amounts named for said banks as follows:

			Maximum Deposit	Maximum Deposit
			In Effect	in effect
			Under prior	under this
			Resolution	Resolution
Office	Name of Depository	Location		
Treasurer	1st National Bank	Fairfield	\$8,500,000.00	\$10,000,000.00
Treasurer	Iowa State Bank	Fairfield	\$8,500,000.00	\$10,000,000.00
Treasurer	Libertyville Savings Bank	Fairfield	\$8,500,000.00	\$10,000,000.00
Treasurer	MidWest One	Fairfield	\$8,500,000.00	\$10,000,000.00
Treasurer	Pilot Grove Savings Bank	Fairfield	N/A	\$10,000,000.00
Recorder	1st National Bank	Fairfield	\$50,000.00	\$100,000.00
Auditor (Checking)	1st National Bank	Fairfield	\$1,000,000.00	\$7,500,000.00

The vote on this resolution is as follows:

Passed this 10th day of August, 2020.

AYES NAYS
Daryn J. Hamilton None.
Dee Sandquist
Lee Dimmitt

ATTEST: Scott Reneker, Auditor Jefferson County

It was moved by Sandquist, seconded by Dimmitt to allow and disallow Homestead, Military and BPTC credits as recommended by the Assessor. All "Aye". Motion carried.

The Board discussed a proposed Fairfield Annexation along Libertyville Road.

The Board discussed that during tuck-pointing, the public should be using the south door. They are starting on the east side of the building and moving west.

It was moved by Dimmitt, seconded by Sandquist to approve the application and permit for display fireworks. All "Aye". Motion carried.

It was moved by Sandquist, seconded by Dimmitt that the following resolution be approved:

RESOLUTION for Iowa COVID-19 Local Government Relief Fund

BE IT RESOLVED, by the Jefferson County Board of Supervisors that, in accordance with the rules governing the Iowa COVID-19 Local Government Relief Fund, that the Government of Jefferson County, and its subsidiary public offices, shall follow all State and Federal guidance regulating how any funding dispersed pursuant to the Relief Fund is spent, and in the event funding dispersed is shown to have been spent outside of the guidance provided, Jefferson County assumes responsibility for repayment of funding, as well as payment of the applicable penalties and interest thereon.

Passed this 10th day of August, 2020.

AYES NAYS
Daryn J. Hamilton None.
Dee Sandquist
Lee Dimmitt

ATTEST: Scott Reneker, Auditor Jefferson County

Hamilton reported that his safety meetings have resumed. Sandquist reported on her Workforce Development meeting.

Public comments: None.

It was moved by Dimmitt, seconded by Sandquist to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

The Board discussed nuisance properties.

There being no further business, it was moved by Dimmitt, seconded by Sandquist that the Board adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker Daryn J. Hamilton, Chairman

County Auditor Board of Supervisors